Entered on Docket
May 24, 2006
GLORIA L. FRANKLIN, CLERK
U.S BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIFORNIA



MAY 2 3 2006

# CLERK United States Bankruptcy Court IN THE UNITED STATES BANKRUPTCY COURT San Jose, Caiifornia NORTHERN DISTRICT OF CALIFORNIA

In Re:	Cose No. 00 50574MMOD
Jorge H. Miranda )	Case No. 00-50574MMOR
)	Chapter 13
Debtor )	ORDER TO PAY UNCLAIMED FUNDS

It appearing that the check(s) made payable to <u>Mitchell Sweet & Associates</u> in the total amount of \$1,635.65 was not cashed within the 90 day limit and an unclaimed money report was entered on <u>February 11, 2004</u> to close the account and transfer the monies to the Clerk, U. S. Bankruptcy Court, for deposit with the U.S. Treasury or the designated local depository, and

It further appearing that <u>UNISA for Universal Technical Institute</u> is now claiming the above monies in the application attached hereto.

IT IS ORDERED that the Clerk of the Bankruptcy Court pay said sum of \$1,635.65 to the order of Universal Technical Institute c/o UNISA, Inc., 7400 E. Arapahoe Rd, Suite 10, Englewood, CO 80126.

Dated May 23, 2006

UNITED STATES BANKRUPTCY JUDGE

# **UNISA**

7400 E. ARAPAHOE RD. STE 10 ENGLEWOOD, COLORADO 80112-1279 (303) 221-5626 FAX (303) 221-5606 cust-svc@unisainc.com

April 21, 2006

United States Bankruptcy Court Attn: Toni Taylor PO Box 7341 San Francisco CA 94120-7341

Dear Ms. Taylor;

Please be advised that UNISA INC. acting as the contracted third party servicer for the Federal Perkins Loan Program belonging to Universal Technical Institute.

Mitchell Sweet and Associates was the previous loan servicer and funds sent to them were returned to your office. The funds were disbursed for Jorge H. Miranda, SSN \$\infty\$-8540 who claimed Chapter 13 Bankruptcy (case number 00-5-0574 M Mor). Please forward the funds to UNISA INC. at 7400 E Arapahoe Rd. Suite 10, Englewood CO, 80126. Please make the funds payable to Universal Technical Institute.

I declare under penalty of perjury that the statements in this letter are true and correct.

Raymond A. Morabito

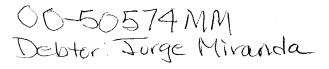
President UNISA INC.

## **UNISA**

LOAN SERVICING FOR HIGHER EDUCATION

## Ray Morabito President

7400 E. ARAPAHOE RD. STE 10 ENGLEWOOD, COLORADO 80112-1279 ray@unisainc.com VOICE 1-800-875-8910 VOICE (303) 221-5626 FAX (303) 221-5606



DRVIN DERHAM-BURK, CHAPTE 13 TRUSTEE 2105 S. BASCOM AVE., STE. 280

CAMPBELL, CA 95008-3277

MAILING ADDRESS: PO BOX 50013

SAN JOSE, CA 95150-0013

TELEPHONE: FACSIMILE:

(408) 354-4413

(408) 354-5513

FILED

FEB 1 1 2004

UNITED STATES BANKRUPTCY COURT SAN FRANCISCO, CA

CHAPTER 13 TRUSTEE FOR DEBTOR

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA - DIVISION 5

In Re: JORGE H MIRANDA

CHAPTER 13 CASE NO. 00-5-0574 MMOR

NOTICE OF UNCLAIMED DIVIDENDS

Debtor(s)

TO THE CLERK, UNITED STATES BANKRUPTCY COURT:

Pursuant to Federal Rule of Bankruptcy Procedure 3011, the trustee in the above referenced case hereby turns over to the Court, check #2323420 for an unclaimed dividend in the amount of \$1635.65. The name and address of the claimant entitled to the unclaimed dividend is as follows:

Claim # 0006

MITCHELL SWEET & ASSOC P O BOX 78152 PHOENIX AZ

85062

February 9, 2004

DEVIN DERHAM-BURK, TRUSTEE

### Law Office of Rodney M. Kleman

400 Camino El Estero Monterey, CA 93940 (831) 649-0200 Fax: (831) 649-8279

#### **FAX LETTER**

FAX NUMBER TRANSMITTED TO: 415-268-2304

To:

Toni Taylor, Court Management Analyst

Of:

The United States Bankruptcy Court, Northern District Of California

From:

Robert D. Williams, Supervising Paralegal

Client/Matter:

Miranda, Jorge - Case No. 00-5-0574 MMor

Date:

July 26, 2005

COMMENTS: Original will not follow by US Mail.

#### Dear Ms. Taylor,

You may recall this case; the Chapter 13 Trustee forwarded som \$1,635.65 to the Court as such funds were unclaimed by the intended creditor - Mitchell, Sweet and Associates. We since learned that the intended creditor went out of business and the claim was then assigned to UNISA as a collecting agent for the original creditor Universal Technical Institute. UNISA has since attempted to collect the funds from the Court but have been unable to do so either due to lack of documentation or lack of personal knowledge or skill in following the Court's guidelines for obtaining such funds.

At this time our client is being severely prejudiced. He is under constant threat of wage garnishment and the debt owed to the student loan creditor; which was originally scheduled to be paid at 100 cents on the dollar, has interest running on the unpaid debt. The funds currently held by the Court are sufficient to pay off the debt owed and the Debtor wishes the funds be remitted to UNISA.

Please review this matter and advise how we may facilitate payment to UNISA as obviously UNISA is unable to do it themselves. Can the funds simply be returned to the Debtor if he request such and has his request notarized - he could then remit payment directly - or perhaps we might need to file a Motion with the Court directing the funds be paid to UNISA or reopening the case so that we can change the intended creditor's name?

Your assistance in this matter is greatly appreciated.

Sineerely,

Robert D. Williams

Supervising Paralegal

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RODNEY KLEMAN ESQ FAX NO. 408 649 8279 PAGE 07/07

LAW OFFICES OF

### RODNEY M. KLEMAN

400 Camino El Estero Monterey, CA 93940 Phone (831)649-0200 Fax (831)649-3279 Email: info@debtdoctors.com

RODNEY M. KLEMAN ATTORNEY AT LAW

SHIAN MACLEAN ATTORNEY AT LAW ANITA J. JAEGER ATTORNEY AT LAW

March 10, 2004

Unisa, Inc.
Attn: Susan Kent
7400 E. Arapahoe Road, Suite 10
Englewood, CO 80112
Via Facsimile Only: 303-221-5606

Re: MIRANDA, Jorge H. - Chapter 13 Bankruptcy Case No. 00-5-0574 MMor

Dear Ms. Kent:

This office represents the above-named person in a pending Chapter 13 Bankruptcy case. Mr. Miranda provided for his student loans to be paid in full through his Chapter 13 Bankruptcy Plan Creditor Mitchell Sween & Associates filed a Proof Of Claim for the debt owed on one of Mr. Miranda's student loans and such was being paid through his Chapter 13 Bankruptcy Plan. Mr. Miranda's case is now in the process of being discharged and the Chapter 13 Trustee has advised that funds forwarded to Mitchell, Sweet & Associates have been returned as address unknown.

Mr. Miranda has now advised this office that Unisa, Inc. is collecting on the aforementioned student loan debt. As the Trustee was unable to locate Mitchell, Sweet & Associates she forwarded the funds due them to the United States Bankruptcy Court for safe keeping. At this time request is made that you contact the United States Bankruptcy Court regarding the funds being held in favor of Mitchell, Sweet & Associates: or its assignces. The address to which you should send your inquire and demand for payment is as follows:

United States Bankruptcy Court, Northern District of California, Attn: Diane Christensen, 235 Pine Street, P.O. Box 7341, San Francisco, CA 94120-7341

If you have any questions or concerns please contact this office at (831) 649-0200 or via e-mail at info@debtdoctors.com.

Sincerely,

Babeit D. Williams
Bankruptcy Paralegal

cc: file

The information contoured in this focustical message is information protected by ottorness which she ottorness work product provided. It is microbid only to the individual national above and the provided only to the provided only to the most provided only to the most of the focustical as not the named recipion probasing probasing or majority of ingent responsible in deliver it to the named recipion, any we, discontinuation, distribution in corporation of the other address via 1/3, Partal Service.









Student Loan Assistance

January 23, 2006

Home Office

20410 North 19th Avenue, Suite 200 / Phoenix, Arizona 85027

Phone (623) 445-9500 / Fax (623) 445-9501 / Toll Free 1-800-859-7249

www.uticorp.com

United States Bankruptcy Court PO Box 7341 San Francisco, CA. 94120-7341 Attn: Toni Taylor

Re: Jorge Miranda

Dear Toni,

I am writing this letter to clarify the relationship between Universal Technical Institute/NASCAR Technical Institute/MMI and UNISA in order to make it possible for funds to be released to UNISA for Jorge Mirandas' Perkins loan account on our behalf.

Our institution loans students' Perkins funds and we hold the promissory notes on these loans; however, we do not service those loans. We hire third party servicers to maintain our Perkins loan accounts and are currently having these loans serviced by UNISA. We originally relied on Mitchell Sweet & Associates to service our Perkins loans until we changed servicers on April 1, 2000 to FAME and then again when we turned all of our Perkins loan accounts over to UNISA in May of 2001.

I certify under penalty of perjury that the above statements are true and correct to the best of my knowledge.

Sincerely,

Anyta Kelly

Default Avoidance Supervisor

Universal Technical Institute/NASCAR Technical Institute/MMI

20410 N 19th Ave. Suite 200

Phoenix, AZ. 85027

623-445-9553

akelly@uticorp.com

Universal Technical Institute, Inc. Companies



#### Anyta Kelly

Default Avoidance Supervisor Phone: 623.445.9553, Ext: 10553 Cell: 623.261.8405 Toll Free: 800.546.9519 akelly@uticorp.com Fax: 623.445.9684

20410 North 19th Avenue; Suite 200 Phoenix, Arizona 85027

Universal Technical Institute, Inc.

www.uticorp.com

00-50574M Debtor. Jorge Miranda

## IN THE UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA

	) Case No 00-5-0574 M Mor
	) Chapter <u>13</u>
Jorge Miranda	,
Debtor(s)	) NOTICE OF SERVICE
	<b></b>
Notice is hereby given to the court that on (date), a copy of	
this application, claiming funds on behalf o	f creditor Universal Tech Institute/_, was mailed
to the U.S. Attorney for the Northern Dist	C/0@OUNISA INC. rict of California, 450 Golden Gate Avenue, P.O. Box
36055, San Francisco, CA 94102.	

Petitioner's Signature

Raymond A. MOrabito
Type or Print Name